



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, President Board of Commissioners Mariyana T. Spyropoulos

Thursday, December 6, 2018

2:00 PM

Board Room

CONSIDER THE PROPOSED BUDGET

Call Meeting to Order

Commissioner Kari K. Steele, Chairman for the Committee on Budget and Employment, presiding, called the meeting to order at 2:00 p.m.

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos

Public Comment

George Blackmore and Mike Archey, concerned citizens, addressed the Board with various concerns on the proposed 2019 Budget

Clerk to Read Call of the Meeting

[18-1252](#)

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation District Act", public notice is hereby given that a Public Hearing will be held at 2:00 p.m. on Thursday, December 6, 2018 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2019.

The Tentative Budget is available for review on the District's website, www.mwrd.org and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Laurence Msall, Civic Federation, provided the Board with positive feedback and a few recommendations for improvement

[A18-005](#)

Attachments: [Civic Federation Analysis and Recommendations.pdf](#)

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Kimberly Du Buclet, that this Public Hearing be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Marcelino Garcia

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 6, 2018, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

December 6, 2018